

AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from March 28, 2008 (Lisa)
3. Treasurer's Report (Mitch)
(a) March Report not available until next call
4. Competition Journal (Tom)
5. Treatise Update (Tom)
(a) Lexis and Westlaw Update (Bill)
6. 2008 UCL Conference, May 14, 2008 at SF Westin Hotel (Al)
(a) Hemming Morse/\$5K Sponsor
(b) Brochures hit mail boxes this week
7. Past Chairs Reception, Tuesday, May 13, 2008 @ 5:30pm - 7:00pm (Al)
(a) **Where:** Pillsbury's San Francisco Office at 50 Fremont Street, 6th Floor
8. E-Brief - Update (Nat)
9. 2nd Vice Chair Position (H. Ullman) for Publications (Kathleen)
10. Antitrust Lawyer of the Year (Kathleen)
(a) Update on Mary Cranston Confirmation
(b) Recipient Biography needed for website
11. 2008 Golden State Institute (Elaine)
(a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
(b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)
(c) Lunch Sponsor Winston Strawn is still outstanding
12. 2008 Other Programs/Brown Bags (Jerry)
(a) Programs for Young Lawyers
13. 2008 State Bar Annual Meeting Program (John Landry)
(a) Panel Title: The Future of Minimum Resale Price Maintenance: Navigating the Treacherous Waters of a Post-*Leegin* World.
(b) Program date and time TBD
14. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
(a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
(b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
15. Other Business